

Public Arts Board * October 10, 2011* 3:00pm
Norman Public Library * 225 N. Webster * Board of Directors Room

Mission: To enhance Norman's image locally, regionally, and nationally by insuring the creation of the highest quality art for display in public places.

1. Call to order
2. Approval of minutes for September 2011
3. Update of finances – as 10 - 5 -2011

| | |
|--|-----------------|
| Current balance (NAC account) | 12,862.49* |
| Current balance in the utility donations | <u>2,666.00</u> |
| Available funds | 15,528.49 |

*Reflect expenses – Skate Park Project – 2,857.97
Handout – Report of utility bill donations June 08 – current
Discussion of promotion of donations

4. Updates –
 - Skate Park Art Project – Kaplan
 - Wrap up report/evaluation
 - Park sculpture project –Elder –
 - Proposal and decision to proceed or postpone
 - Public art map – Richardson
 - Ready to proceed?
 - Sculpture database – Jana
 - Response results
 - How to proceed?
5. Set future meetings
 - November 14, 2011
6. Adjourn